

Meeting Date and Time: Monday, August 30, 2021 1:00PM - 2:00PM

Meeting Location: This meeting was via Microsoft Teams and Room 118 at 317 Academy Rd. Pittsford, VT 05763.

Members Present: John Federico, Julie Scribner, Jon Murad, Roger Marcoux, Justin Stedman, Tammy

Boudah, Barbara Kessler

Members Absent: Chris Brickell

Others in Attendance: Heather Simons, Lindsay Thivierge

Call to Order 1:05PM

Addition to Agenda:

Julie will be retiring the end of September and Captain Barbara Kessler will be taking her place.

MMPI conversation

Motion to accept minutes from 8/9: Roger Marcoux motion, John Federico all in favor (7-0 one voting member absent)

Discussion on MMPI:

Discussion on RFI and whether or not to include MMPI in this RFI that was presented.

Do we need to change the MMPI requirement in rule or do we like it as is to retain flexibility.

Decision was made to table further discussions until a subsequent meeting

Discussion on RFI:

Some edits were made to RFI as presented.

Finalized copy will be sent out and a vote will be taken at a later date.

Motion to Adjourn 2:12 All in favor

Meeting Adjourned